

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
SPECIAL MEETING

DATE: August 29, 2011
TIME: 6:30 PM
LOCATION: Argyle ISD Board Room
6701 Canyon Falls Dr
Flower Mound, TX 76226

This public meeting of the Argyle Independent School District Board of Trustees is governed by laws of Texas and policies of the Board. If, during the course of this meeting it is determined that discussion of any item on the agenda, in addition to the items specified below, should be held in a closed session, the Board will conduct a closed session in accordance with the Texas Open Meetings Act, Tex. Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in the open meeting. The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

1. Call to Order - Determine if a Quorum is Present
2. Pledge of Allegiance to the United States and Texas Flags
3. Moment of Silence
4. Discussion/Action Items
 - A. Consider approval of 2010-2011 Budget Amendment # 2
 - B. Consider approval of Bank Depository Contract
 - C. Consider approval of Resolution to implement requirements from Governmental Accounting State Board 54 relating to Fund Balance
 - D. Consider approval of addition to Policy CAA (LOCAL) Fiscal Management Goals and Objectives - Financial Ethics
 - E. Consider approval of delegate and alternate for TASB Delegate Assembly at TASA/TASB convention
5. Adjourn

I, the undersigned, do hereby certify that this notice was posted at , on the bulletin board outside of the administration building and on <http://www.argyleisd.com> which is at least 72 hours prior to the date and time of the scheduled meeting.

ARGYLE INDEPENDENT SCHOOL DISTRICT

By: _____
For the Board of Trustees